Meeting Minutes, West Warwick Charter Review Commission Wednesday July 7, 2010 6:30PM Place: Town Hall, Managers Office 1170 Main Street West Warwick, RI

- A. Meeting called to order by Commission Chairman Henseler at 6:35PM
- **B.** Pledge of Allegiance
- C. Roll Call-

Members present:

Sean Henseler Barbara Tabak
Brian Tucker Giovanni Calise

Mark Bourget

Members absent:

Joseph Gardosik Frank Parente, Sr.

Members late:

Ronald Nunes Felix Appolonia

- D. Secretary determines a quorum is present. No audience present.
- E. Motion to waive and accept previous meeting minutes by Vice-Chair Calise. Second by Secretary Tucker. Motion carried by unanimous vote.
- F. Motion made by Barbara Tabak to accept previous meeting minutes. Second by Mark Bourget. Motion carried by unanimous vote.
- G. Guest Speaker: Debbie Tellier, Town Clerk
- Q: Should the Town Council be able to remove the Town Clerk with a simple majority vote instead of the current super majority?
- A: Feels super majority takes politics out of the equation. Position is hard to train and is very detail oriented. Also recommends the same for the position of Town Manager.
- H. Chairman review of old business- Review current list of Council recommendations. Move option of mayoral form of government to a separate list.
- I. Commission review and acceptance of eight items for Charter changes.
- J. Add additional item to list- Financial town meeting to change the Town Financial meeting to a two part process. The first meeting the Town Council and School Committee will present their prospective

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budgets and the second would be an all day referendum on the first Thursday following where voters would approve/disapprove the budget.

K. Motion to adjourn by Barbara Tabak. Motion second by Ron Nunes. Motion carries by unanimous vote. Meeting adjourned at 9:00PM. This concludes the business of the 2010 West Warwick Charter Review Commission.